



Meeting Notice

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20.

MFN Regional Wastewater District

PLACE OF MEETING: Mansfield Town Hall –2nd Floor Mtg Room 2A/B

DAY, DATE & TIME Tuesday September 1, 2015 @ 6:00PM

Signature

Date

AGENDA

1. Approval of Meeting Minutes (7-7-15)
2. Update on the Design of WPCF Upgrade and Expansion Project
3. Approval of Bills
4. Community Updates
 - a. Mansfield
 - b. Foxborough
 - c. Norton
5. Retained Earnings Policy Draft
6. MFN FY2016 Interest Payment- Auditor's Comments
7. Vote on " Authority to File" and "Certifying Authority to File" as required to file SRF project completion documents for CWSRF funded projects CW-10-07 & CW-10-07A MFN Regional Wastewater District Land Treatment.
8. Vote on " Authority to File" and "Certifying Authority to File" as required to file SRF completion documents for CWSRF funded project CW-07-03 Phase I Wastewater Treatment Plant Upgrade.
9. Approval of Sole-sourced proprietary Equipment for WPCF Upgrade & Expansion
 - a. AquaDiamond™ Filter Equipment
 - b. Large Bubble Mixing Equipment
 - c. Dynamatic Eddy Current Drives
 - d. Programmable Logic Controller (PLC) Hardware
 - e. Human Machine Interface (HMI) Software
 - f. Reporting Software

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10. Executive Director's Report
11. Any Items Not Anticipated 48 Hours Prior To This Meeting
12. Future Agenda Items
 - a. Owners Project Manager
13. Next Meeting – October 6, 2015